
☒ INITIAL APPEARANCE

DATE: August 22, 2006

☐ BOND HEARING☐ DETENTION HEARING

Digital Recording 4:00 - 4:12

☐ PRELIMINARY (EXAMINATION)(HEARING)☐ REMOVAL HEARING (R.40)☒ ARRAIGNMENT

PRESIDING MAG. JUDGE: Susan Russ Walker**DEPUTY CLERK: Joyce Taylor****CASE NO. 2:06cr148-WHA****DEFENDANT NAME: Benjamin L. Vanburen****AUSA: Terry Moorer****DEFT. ATTY: Jeffery C. Duffey**Type Counsel: (☒) Retained; () CJA; () Waived; () FPD**USPO/USPTS: Ron Thweatt****Interpreter needed: (☒) NO; () YES Name:**

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- ☒ Date of Arrest August 22, 2006 or ☐ Arrest Rule 40
 - ☒ Deft First Appearance. Advised of rights/charges. ☐ Prob/Sup Rel Violator
 - ☐ Financial Affidavit executed. ORAL MOTION for appointment of Counsel.
 - ☐ ORAL ORDER appointing Federal Public Defender - Notice of Appearance to be filed
 - ☐ Panel Attorney Appointed; ☐ to be appointed - prepare voucher
 - ☐ Deft. Advises he will retain counsel. Has retained _____
 - ☒ ☐ Government's ORAL Motion for Detention Hrg. ☐ to be followed by written motion; ☒ Government's WRITTEN Motion for Detention Hrg. filed
 - ☒ Detention Hearing set for 8/28/06 @ 3:00 p.m.
 - ☐ ORDER OF TEMPORARY DETENTION PENDING HEARING to be entered
 - ☐ ORDER OF DETENTION HEARING PENDING TRIAL to be entered
 - ☐ Release order entered. Deft advised of conditions of release
 - ☐ ☐ BOND EXECUTED (M/D AL charges) \$. Deft released
 - ☐ ☐ BOND EXECUTED (R. 40) - deft to report to originating district as ordered
 - ☐ Bond not executed. Defendant to remain in Marshal's custody
 - ☐ Deft. ORDERED REMOVED to originating district
 - ☐ Waiver of ☐ preliminary hearing; ☐ Waiver Rule 40 hearing
 - ☐ Court finds PROBABLE CAUSE. Defendant bound over to the Grand Jury
 - ☒ ARRAIGNMENT ☒ HELD. Plea of NOT GUILTY entered.
 - DISCOVERY DISCLOSURE DATE: 8/23/06
 - ☐ WAIVER of Speedy Trial. CRIMINAL TERM: October 24, 2006
 - ☒ NOTICE to retained Criminal Defense Attorney handed to counsel